

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc519ee565af6466f028f84058db1522773a0f2e9

Token	Balance
MATIC	0.000000000000000000 MATIC
~ KiUSD.site	227.3000000000000011369 rd
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
oETH	7.250000000000000000 aim rewards.
\$ fausd.site	258.000000000000000000 m rewards
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
NOT Airdrop	7,000]
Lido-event.site	1 DO Giveaway!
NFT Mining	1 NFTM
∅	N/A Visit usdtevent.co to claim nft
! !\$5000 stETH	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
Friendtech	N/A TECH
! \$100,000 BONE	N/A Voucher

Token	Balance
'	N/A nft
\$1500 USDC	N/A \$1500 USDC
5000 USDT	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
\$-\$100,000 stETH	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:42:23	<u>0x1e7cef44b124c6373216a87c3192195ae52626f01ccedf0957541a7daa82be6d</u>	+ 7,000]	✓
2	2024-06-10 22:01:29	<u>0x6d23347eccc25b02f1f8ca99cc9cf005378b44bc7f8ecacd2d1e0ccab5427e52</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-04-22 21:29:39	<u>0x563b76fca9930b736851cc66bd4d793924c4777c5b83a22b958af3c007fc95ff</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-01-16 20:42:56	<u>0x6481b22aadec4513f85405105a4eb675955943a787d9ee233e940549788fe3c1</u>	+ 1 DO Giveaway!	✓
5	2023-12-04 13:18:13	<u>0x32dbcdfffb01c1178624fa65f489b1e91c87203f1c571c25b7e948791adacffcc</u>	+ 7.2500000000000000 00 aim rewards.	✓
6	2023-06-30 01:48:35	<u>0xb3a1f20ea3e66206efe5a43d4831675c25e1f576cf40605c5e96c42654be9924</u>	+ 258.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 13:28:48	<u>0x9e29380b28af15f451db</u> <u>94502a2337d1df6afbf031</u> <u>613d46c3ce837a660fb1e8</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 17:06:02	<u>0x1d1dfe4539c03ea4da11</u> <u>d3a72bb2f0ef07d81f2d7a</u> <u>97b7425008e757c4543d99</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:39:16	<u>0x26ed3608bb3bf5e856f6</u> <u>46a400c0b06797a47d9fda</u> <u>6512a65f963068f7e253f4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-08 18:59:04	<u>0xdfc18a049db93694c407</u> <u>82cd66aa055cdeb0173f9d</u> <u>13234f9ffb0ef11e3a6d61</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-04-21 15:56:40	<u>0x24d38447de864542d392</u> <u>ccad4e6a728f876a623617</u> <u>561c0974728e9413cba698</u>	+ 1 NFT	✓
4	2024-03-16 12:49:12	<u>0x939c1078f880c65afdc9</u> <u>ab9e4da955125ad6a0c127</u> <u>e6c6916adb38584c92149d</u>	+ 1 USDT	✓
5	2024-03-08 02:32:54	<u>0xdf592d9c3b7476c3a3a3</u> <u>3d76089fb7305e9ae0386d</u> <u>f8b7dc84cc329299764f6f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 14:21:04	<u>0xf6fcea3199fb3aa66e90e1d51db79c20c97bdd16dc34fb9df158e9c6500249</u>	+ 1 NFT	✓
7	2024-01-27 00:56:42	<u>0xfaaa84c5ea951cc56ff5def0f1fae6c34c358402cee64fe1b87f4b03d58a9553</u>	+ 1 nft	✓
8	2024-01-23 02:18:46	<u>0x1ab0139802b7e99c758f6f373ca83de605dcc7cdae10976d7eede38f9f741e37</u>	+ 1 ethevents.co	✓
9	2024-01-22 17:32:49	<u>0x63b8c62923745afcb675a4a7eefc72671cce15f4f241afa4f9c010773f6743f9</u>	+ 1 m rewards	✓
10	2024-01-22 08:02:37	<u>0xda44f2ae196ac195ffeddf3c28bc0f49067d7e59bc946253f811784c94bcfaee</u>	+ 1 m rewards	✓
11	2024-01-21 16:36:14	<u>0xf65df9947dcc7f19497f7bc1c3342587b39587e76abfcc70f8d132e0209a515a</u>	+ 1 m rewards	✓
12	2024-01-21 11:50:38	<u>0x27113526a7e040b760a65cd30070f9c5caa3fe3037024c973e7803249a615de4</u>	+ 1 m rewards	✓
13	2024-01-19 17:47:44	<u>0x7ebf11f3fc2e7f684db1e1e46b6fced4c171a72b5c7a0f5aa922e83f7c27f523</u>	+ 1 m rewards	✓
14	2024-01-13 02:59:24	<u>0x60b17d5902f2e47f45a956f0a21224fcf2040d12453efcdbcf6a51a156c777d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-23 01:22:42	<u>0xa420de860aea1a10d6a792d84d972043ee56754d6d</u> <u>aa7cd26d5222a88a97f279</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 07:26:19	<u>0x8e54cd81bd5b37f3d44998734616f6b8c2bdc5dfc1</u> <u>851edab6c8ea1c947ea2e1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 23:00:40	<u>0x79b5754a8a93f45c5de7bd3b35621c25729351288d</u> <u>0c3ee5b7b82415d6464ce3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 22:42:28	<u>0xf4cdd843a2171b5780668dfaeda44d8ff90c4a5c15</u> <u>d85d340fad3c9e6391af20</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-01 09:39:01	<u>0x71166c12f2a5276b1d09295537e5cb2a269a5dbc92</u> <u>9e548b92a4f4a1ddfbf1ad</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 04:08:34	<u>0xf896de5bb94098fc28af32e4fbf69cb18ab83f1bd</u> <u>fa77e0e0ef1aa65eb938d0</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-11 20:15:26	<u>0x7d23f919bfe02e964e68b93f87fc838cade9623271</u> <u>04a2cb868ff92a810af287</u>	+ 1 eigenlayer	✓
22	2023-10-31 15:01:29	<u>0xf1fa0bcba466c8a32797bd5162825da4efbf76dcf8</u> <u>97ace4fa138e6280619638</u>	+ 1 \$1,000 TON	✓
23	2023-10-24 18:47:38	<u>0xf0cb9ede708045c67f21a2fa6131a9437761b209f4</u> <u>2a03f04d407c33dfa65ebc</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 17:30:37	<u>0xda7a69e951c61cce3a27</u> <u>0xdd59b3f8d161f6a77de82</u> <u>c7c0f4e2cec15a0996891b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 13:08:39	<u>0x213ad5993d127d292cb1</u> <u>f8d890e3ef1ff13c19073f</u> <u>8d15e864f01291345d0004</u>	+ 1 Official Authorize credential	✓
26	2023-10-16 17:04:37	<u>0xbef9045117f0050fd9fb</u> <u>ac114680e5310534b0acb9</u> <u>13a1027eee4e1bb486aded</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-03 02:06:09	<u>0xd64aaabc0bcd086ca23f</u> <u>798d7f0d96b9d6e9f1b29a</u> <u>cc028ab1af90b9d3c815af</u>	+ 1 NFT AIRDROP	✓
28	2023-10-01 17:33:32	<u>0x78ffe0c6f6e29b6b08a9</u> <u>147b891b019c69abd4afc7</u> <u>9d7729f941076c6259d773</u>	+ 1 TECH	✓
29	2023-09-29 17:42:17	<u>0x60f86e6a7c8e9f7ca52d</u> <u>8131148f5748e16ec66016</u> <u>45163d33a73df550fd21f0</u>	+ 1 Shiba Inu	✓
30	2023-09-28 20:49:55	<u>0x353ca367836a4fe06785</u> <u>eb690e8396f02bb470a46f</u> <u>147864f496dfc3be24a795</u>	+ 1 usd-drop.com	✓
31	2023-09-22 14:51:55	<u>0x6033b1cdd61107e3064f</u> <u>703cb9a0de96c98d3f4ab9</u> <u>0e0c5e3dbcd1fccc3ff1cc</u>	+ 1 GOLD	✓
32	2023-09-22 00:34:32	<u>0x626f481d30a879e4b468</u> <u>6e189ed1ac9e225087972a</u> <u>5815ce6d7ae3c116f235cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-17 22:29:39	<u>0x0d7a4679c400aadcaa14</u> <u>208cc1eaa7d8a293840861</u> <u>1e4a9965c2376ee8795860</u>	+ 1 Voucher	✓
34	2023-09-17 10:59:06	<u>0x80d4847b6d982fbfc486</u> <u>693875feff0e32dc3ccea0</u> <u>f56c0740cf31733935a8eb</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
35	2023-09-16 04:24:30	<u>0xe4b553fd1da1e0543e62</u> <u>b5b02bae0d3e6432bfe80e</u> <u>05bcd5928c5e45c0fa465e</u>	+ 1 sETH2	✓
36	2023-09-15 03:12:37	<u>0xd7d79a9673124e7e3f6b</u> <u>af9197afa3abe0c91f57aa</u> <u>640b68f722be934e5a39fe</u>	+ 1 sETH2	✓
37	2023-09-15 00:18:02	<u>0x7631f53e274d0c6970bf</u> <u>d7aad9df7a7c70b3fd2764</u> <u>119a5ae7e70946e126704b</u>	+ 1 Voucher	✓
38	2023-09-14 20:35:06	<u>0x495bec9f554510d34993</u> <u>a6a69cb8571b87598e152e</u> <u>e84539aab0af650acc12e6</u>	+ 1 Voucher	✓
39	2023-09-13 21:26:30	<u>0x4b2a22a3fe16a8e7f973</u> <u>2bc0ceec9cb2cc47668057</u> <u>50c97c083273f45f268706</u>	+ 1 LIDO Launch Pool Drop	✓
40	2023-09-13 00:40:02	<u>0x1f28204a24eb23ad53f8</u> <u>a10c34c3c57d7a2c748e32</u> <u>1472f275a5b1015a49665f</u>	+ 1 LIDO Launch Pool Drop	✓
41	2023-09-12 11:29:52	<u>0x8a6805342d959ba049d2</u> <u>d43dcc6652d4a5e73f2d6e</u> <u>476933fafa26b21262e0f6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 04:10:25	<u>0x9a2d4579c5dfb4b09e1c800bf7db2080ed664ff37fa0e1585ad7d7a04967e166</u>	+ 1 NFT Voucher	✓
43	2023-09-12 03:52:15	<u>0x9be14aaacf6b11f49a7d7a23a85eb35cbc9b54cbe08ec7f41503a1529e2d50fd</u>	+ 1 \$2000 USDC	✓
44	2023-09-12 02:55:52	<u>0xebad6d4f08eae4b41cc7aad1ab7ebdf8c5fa912df1e24adc862c652fe817b7c</u>	+ 1 LIDO Launch Pool Drop	✓
45	2023-09-11 04:00:56	<u>0x58e0e272ca8783975b4989f09f9ad4d9c0084353c936c074af97c5cba1db06eb</u>	+ 1 \$2000 USDC	✓
46	2023-09-09 00:21:26	<u>0x69810f28c6aa3c0d34749ce829bf49848097dff5b36b5ba91561eb3ea8f11c8e</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-08 19:27:39	<u>0xaac78512549dfbaf921d2f02d24f3480f677fbb3af7a0f13e40a9a0aa9158a11</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-08 18:28:43	<u>0xed62cf0b195386fa61a6723b5de494dc91b3fdb74f918e8bdabef674eae8e11</u>	+ 1 NFT Voucher	✓
49	2023-09-07 23:17:48	<u>0x4ee024f526b22c051d5a9fc7c36249cd2806e0904fb7c2616db3d09e4f4fc3f5</u>	+ 1 Voucher	✓
50	2023-09-07 21:10:36	<u>0xf02797e4f9facd435974949c2340d2663c51bc814f5df37886fa109a6534624d</u>	+ 1 stETH	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-07 15:10:25	<u>0xe8c4bc245a3b8d579495</u> <u>979eb3dbc1c6e96e183e20</u> <u>420fc78ddef0a1477c976a</u>	+ 1 ORB	✓
52	2023-09-07 13:10:22	<u>0x20dacd579fe4898ed8f4</u> <u>88b7875d035df766950240</u> <u>583bebe32c1d8fafcdb1d5</u>	+ 1 \$1000 TON	✓
53	2023-09-07 09:51:57	<u>0x4c821b97e02e19e1a2e7</u> <u>7a8df22ef45e2fb4aa4ea2</u> <u>c8ac7364c382d40bd5c783</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 22:11:39	<u>0xeb9f2293e577506da03e</u> <u>1c43ca3d1e9cef7bff5465</u> <u>8fa935ff613379f09f99f4</u>	+ 1 VOUCHER	✓
55	2023-09-05 17:25:12	<u>0x384570f087dbe8062d24</u> <u>fc4e47894611f218800f98</u> <u>e9ec7e61bdc9f478552820</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 16:23:50	<u>0x85fcfc998b5c7f492f85</u> <u>223bfbe49a096fc7e38538</u> <u>f11d8d7a29a7b8caf55ec1</u>	+ 1 VOUCHER	✓
57	2023-09-03 15:38:33	<u>0xc29d1737689ba1366868</u> <u>71df10c78b09a2b9edfcd9</u> <u>038f54ba4ba204532d3366</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 12:17:54	<u>0xe3f109cbecea066b89d3</u> <u>91a04a001c2f9c6adc1f0a</u> <u>cbd0df6290f0082a9c9809</u>	+ 1 Vouchers	✓
59	2023-09-02 12:16:48	<u>0x1417f5fd6a812be689fe</u> <u>894a1cb223dbaece4eb507</u> <u>94e2f70d3656b4f3435f57</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-02 07:22:34	<u>0xb26a778beb21fc2c7291bcff9b54c95214756f0b71c9ec2b9a795e702f7120ff</u>	+ 1 NFT Voucher	✓
61	2023-09-01 17:07:31	<u>0xa378b60bcc3be7d37002796bb4fee21bacb20e93a15998c2e22ba1a3b984519d</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-29 21:24:15	<u>0xd02c2ec342bc2a52b805c784a0fe4d36a2280e8158b27420c7e24e141a9ecf9c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
63	2023-08-27 04:26:00	<u>0x98e798f0b94801c821f0636e41e36384a27bb18e6db6f6b09befb7a10cf00415</u>	+ 1 Voucher	✓
64	2023-08-27 01:47:08	<u>0x2f77a1bc57ff2eab17f96d922f94f4a395b1ba98129d499f715cf592b6969652</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 04:57:42	<u>0xb97d841f0639b4a5ff999bffc57ecfae7025e73dab5b5722fa1956b3a57b12d8</u>	+ 1 NFTVoucher	✓
66	2023-08-17 00:30:12	<u>0x2576ffa99d2d9ff06eef25a1ce08e3f6277f8f3413b1ec95f35065abc45dc808</u>	+ 1 \$1499 USDC	✓
67	2023-08-16 00:04:54	<u>0x941825195e16566ad9bed9eae13a4002c291192e2e568b3071eca64dab5b5074</u>	+ 1 Voucher	✓
68	2023-08-13 10:11:20	<u>0x19076be7152fb3b7dc2afa68bf61203b78d61ca6625b4e7936e4c990d4bc8271</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-08 21:35:40	<u>0xbc4d1d4fb18e2c72fd67e45090fb0a5e9cdd4aa9bb9d4a9fa2479c8fb46b23a2</u>	+ 1 \$1250 USDC	✓
70	2023-08-05 05:52:53	<u>0xe85444d25d623cc7c566b19a6a9a41431ef8876189abcd069856bd2b9bbbed9f6</u>	+ 1 \$1500 USDC	✓
71	2023-07-29 18:42:00	<u>0xb4c6dcf59ae2dbdf2f6df4c7338004dda231958631bd527689424c3d4654f653</u>	+ 1 \$COMP	✓
72	2023-07-24 14:53:59	<u>0x2ae0a7558582127a66c54e27e78eab223a3d0b8b6d4e3a2526003d7cea27c74c</u>	+ 1 EGL	✓
73	2023-07-18 22:30:17	<u>0x00d30a7a26e2223521f4bc1f1850ba2302c10d6354c9094f687893741dc3c38b</u>	+ 1 1ETH	✓
74	2023-07-15 01:07:26	<u>0xcf315bba698b36ea14e421284ebd11e5971622c7d4b7526123871cef4b6b29ed</u>	+ 1 BLUR	✓
75	2023-07-13 00:12:11	<u>0x94fd23a81f6ce926cc8e3755f3cf0a82966cb90d4603ceba0c7044f32074b16a</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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